JUNE 19, 2020, 10:00AM TENTATIVE AGENDA NO. 9

1

- 1. Roll Call
- 2. Prayer
- 3. Announcement of any Special Order of the Day
- 4. Introduction of Honored Guest
- 5. Approval of Minutes June 12, 2020
- 6. Report of City Officials
 - a) Report of the Clerk of the Board of Aldermen

The following Board Bill from the 2020-2021 Legislative Session was signed by the Mayor and issued an ordinance number by the City Register pursuant to law. The list below shows the Bill Number, Name of the Sponsor, Effective Date, and Ordinance Number.

B.B. #9 B.B. #8 B.B. #10	Howard	6/05/20	71161
	Clark-Hubbard	7/10/20	71162
	Howard	6/10/20	71163
B.B. #13	J. Boyd	6/10/20	71164

- b) Office of the Mayor None
- c) Office of the President None

2

7. Petitions and Communications None

8. Board Bills for Perfection – Informal Calendar

B.B. #23 – J. Boyd - An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital expenses, including lease purchase agreements and debt service expenses of the Parking Division of the Treasurer's Office for fiscal year July 1, 2020 through June 30, 2021, in the sum of Seventeen Million, Five Hundred Sixty Thousand, Five Hundred Eighty-Four Dollars (\$17,560,584) including One Million, Nine Hundred Thirty Thousand, Three Hundred Thirty-Five Dollars (\$1,930,335) for Capital Improvements; containing an emergency clause.

9. Board Bills for Third Reading - Informal Calendar

B.B.#25 – Spencer - An ordinance authorizing and directing the Director of the City of St. Louis Department of Health (DOH) to enter into and execute a Contractor Agreement with the National Association of County and City Health Officials as part of a Center for Disease Control and Prevention (CDC) grant, CFDA #93.421 to fund use of a Public Health & Safety Team (PHAST) toolkit, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for the grant purposes and containing an emergency clause.

ST. LOUIS BOARD OF ALDERMEN FULL BOARD MEETING - WEBINAR JUNE 19, 2020, 10:00AM

TENTATIVE AGENDA NO. 9

3

10. Resolutions – Informal Calendar None

11. First Reading of Board Bills

B.B. #71 – Pres. Reed - An ordinance submitting to the qualified voters of the City of St. Louis, a proposal to add one new article, Article XXVII, of the City of St. Louis Charter which authorizes and directs the Mayor to enter into a long-term lease for the operation and management of the St. Louis Lambert International Airport provided that total proceeds, including the payment of airport debt, are at least \$1.7 billion and creates trust funds to direct the net proceeds of at least \$1.0 billion to be used for public safety, neighborhood development, job and vocational training, streets, bridges, parks, clean and livable neighborhoods, and city infrastructure, and; providing for an election to be held for voting on the proposed revision and the manner of voting thereat and; for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

B.B. #72 – Bosley - An ordinance directing the Director of Health and Hospitals to establish a Minority De-escalation Unit that shall, when requested, undertake to de-escalate confrontations between City of St. Louis Division of Police officers and alleged suspects, and others involved in the situation.

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11. First Reading of Board Bills – (cont.)

- **B.B.** #73 **P. Boyd** An ordinance to amend Sections 2 and 3 of Ordinance 60561, approved October 11th, 2000, and codified in Chapter 8.108A of the Revised Code of the City of St. Louis, pertaining to vendors, to prohibit persons from offering or permitting the offering for free any goods, wares, merchandise, flowers, horticulture products, services, food or beverage, regardless of value, or any coupon, certificate, ticket, voucher, or rebate offer regardless of value, as an inducement to purchase other goods or services or draw customers to a store, business, website or other online platform in order to stimulate sales of goods or services except in those areas designated as Vending Districts and amending the definition of the term "vend or vending" and defining the term "coupon" as such terms used herein.
- **B.B.** #74 Ingrassia An ordinance approving the First Amendment to Soccer Stadium Redevelopment Plan and the First Amendment to Master Redevelopment Agreement; and authorizing and directing the taking of other actions and approval and execution of other documents as are necessary or desirable to carry out and comply with the intent hereof.

ST. LOUIS BOARD OF ALDERMEN FULL BOARD MEETING - WEBINAR JUNE 19, 2020, 10:00AM

TENTATIVE AGENDA NO. 9

5

11. First Reading of Board Bills – (cont.)

- **B.B.** #75 Davis An ordinance submitting to the qualified voters of the City of St. Louis a non-binding preferential vote as authorized by Article II, Section 9 of the City's Charter to vote on the question as to whether the City should close the Division of Corrections Medium Security Institution in order to assist the Board of Aldermen, Mayor, and Comptroller in their management and direction of the Division of Corrections Medium Security Institution.
- **B.B.** #76 Vollmer An ordinance approving a Redevelopment Plan for the 2732 59th St. Area.
- **B.B. #77 Muhammad/Vaccaro** An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis to maintain the Board of Aldermen as body of twenty-eight Aldermen representing twenty-eight wards, and preventing its reduction beginning December 31, 2021, to a body of fourteen Aldermen representing fourteen wards as called for under Article I, Section 3 of the City of St. Louis Charter; providing for an election to be held for voting on the proposed amendment and the manner for the voting; and for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

6

12. Reference to Committee of Board Bills None

13. Second Reading and Report of Standing Committees

CVD-19 B.B. #49AA – Vollmer/Davis - An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen authorizes the receipt of and appropriates funds (solely to the extent received) under the CARES Act, the Federal Emergency Management Act Grant Program, the Bureau of Justice Assistance Coronavirus Emergency Supplemental Funding Program, the Community Development Block Grant Program, the Emergency Solutions Grant Program, and the Housing Opportunities for People with Aids and Ryan White Grant Programs, all relating to the COVID-19 pandemic; and containing an emergency clause.

W&M B.B. #1AA – Vollmer/Pres. Reed - City's Annual Budget Appropriation for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021, amounting in the aggregate to the sum of One Billion, One Hundred Sixteen Million, Three Hundred Seventy-Five Thousand, Four Hundred Ninety-Seven Dollars (\$1,116,375,497) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

JUNE 19, 2020, 10:00AM TENTATIVE AGENDA NO. 9

7

13. Second Reading and Report of Standing Committees – (cont.)

W&M B.B. #53 – Navarro - An Ordinance approving the Petition of an owner of certain real property to establish a Community Improvement District, establishing the Forest Park TOD Community Improvement District, finding a public purpose for the establishment of the Forest Park TOD Community Improvement District, and containing an Emergency Clause and a Severability Clause.

W&M B.B. #55 – Roddy - An ordinance approving the petition to establish the Iron Hill Community Improvement District; establishing the Iron Hill Community Improvement District as a political subdivision of the State of Missouri; confirming the prior determination that real estate within the Iron Hill Community Improvement District is a blighted area; finding a public purpose for the establishment of the Iron Hill Community Improvement District; approving appointment of the initial board of directors; containing an emergency clause; and containing a severability clause.

W&M B.B. #57 – Ingrassia - An Ordinance approving the Petition for the Creation of the Soccer Stadium Community Improvement District; establishing the Soccer Stadium Community Improvement District as a political subdivision of the State of Missouri; declaring the Soccer Stadium Community Improvement District to be located in a blighted area; and containing severability and emergency clauses.

JUNE 19, 2020, 10:00AM TENTATIVE AGENDA NO. 9

8

- 13. Second Reading and Report of Standing Committees (cont.)
- H&H B.B.# 36 Todd An ordinance requiring the City of St. Louis Department of Health and Hospitals to provide drug addiction and alcoholism treatment programs for City residents who request such treatment, and authorizing the Department to contract with private entities to provide these programs or portions thereof.
- H&H B.B. #44 Narayan An Ordinance for regulation and control of Air Pollution within the City of St. Louis: repealing Ordinance 68137, approved October 31, 2008; Ordinance 70607, approved July 19, 2017; and Ordinance 71146, approved May 7, 2020, pertaining to the regulation and control of air pollution and enacting in lieu thereof a new ordinance for the purposes of clarity pertaining to the same subject matter, and containing a severability clause, a penalty clause and an emergency clause.

JUNE 19, 2020, 10:00AM TENTATIVE AGENDA NO. 9

q

- 13. Second Reading and Report of Standing Committees (cont.)
- PS B.B. #63 Pres. Reed/Clark-Hubbard/ Muhammad/
 Middlebrook/ T. Hubbard/ Bosley/ Oldenburg/ Todd/ Davis An ordinance directing the Commissioner of Police to amend
 the St. Louis Metropolitan Police Department Use of Force
 Policy Special Order, SO 1 01 issued April 16, 2014 to include:
 a ban on officers from using chokeholds or strangleholds as a
 use of force method; a requirement for officers to use deescalation tactics when appropriate and possible in place of use
 of force tactics; to establish a duty to intervene policy; and
 include comprehensive reporting requirements; and containing
 a severability and an emergency clause.

JUNE 19, 2020, 10:00AM TENTATIVE AGENDA NO. 9

10

13. Second Reading and Report of Standing Committees – (cont.)

B.B. #65 - Coatar/Ingrassia/Oldenburg/Martin/Narayan/ **Guenther/Green** - An ordinance amending Section 2, paragraph 14.01.130 of Ordinance 69346 to permit drink license holders to sell intoxicating beverages not in their original package for consumption on or off the licensed premises; and amending Section 2, paragraph 14.01.390 of Ordinance 68536 to permit licensed restaurants or bars to sell intoxicating beverages for consumption on or off the licensed premises; and amending Section 4, paragraph 14.03.040 of Ordinance 68536 to permit Sunday Drink License holders to sell intoxicating beverages for consumption on or off the licensed premises; and amending Section 1 of ordinance 68786 to permit licensed persons to sell intoxicating beverages at retail not in their original package; and amending Section 4, paragraph 14.05.125 of Ordinance 68536 to permit the refilling of liquor; and amending Section 6, paragraph 14.05.140 of Ordinance 68536 to create an exception to the prohibition on the sale of intoxicating beverages to persons in an automobile; and containing sunset clause.

JUNE 19, 2020, 10:00AM TENTATIVE AGENDA NO. 9

11

13. Second Reading and Report of Standing Committees – (cont.)

PU B.B. #66 – Coatar/Ingrassia - An ordinance submitting to the qualified voters of the City of St. Louis a gross receipts tax to be imposed on telecommunications providers and fiber network providers as set forth herein that are not otherwise currently subject to such taxes; providing for an election to be held therefore and the manner of voting thereat; and, upon passage of said ballot measure, an amendment to City of St. Louis Ordinance 67717 as codified in Section 23.34.020 of the Revised Code of the City of St. Louis and Sections 23.34.010 through 23.34.030 of the Revised Code of the City of St. Louis reflecting gross receipts tax to be imposed as approved by the voters of the City of St. Louis.

14. Report of Special Committees None

12

15. Perfection Consent Calendar

B.B. #51 – J. Boyd - An ordinance amending Section 1 of Ordinance 62101, codified in Chapter 17.62.010 of the Revised Code of Ordinances of the City of St. Louis: to designate the Parking Commissioner as chairperson of the Parking Commission as the City's authority responsible for overseeing public parking, including planning and coordinating public parking policies, programs and operations for any parking facility or area that is owned, leased, or otherwise managed or controlled by the parking division whether in whole or part; and to establish the duties and responsibilities of the parking commission; and to establish the duties and responsibilities of the Treasurer as the supervisor of parking meters.

B.B.#20 – Davis - An ordinance enacting a curfew for Chambers Park, Jet Banks Park, Norman Seay Park, Terry Park, and Tiffany Park, prohibiting individuals from idling, wandering, strolling, playing or otherwise being in or upon the premises of said parks, and the public areas immediately adjacent to said parks daily, throughout the year, between the hours of 7:00 pm and 7:00 am, and containing an emergency clause.

JUNE 19, 2020, 10:00AM TENTATIVE AGENDA NO. 9

13

15. Perfection Consent Calendar –(cont.)

- **B.B.** #2 Roddy An Ordinance recommended by the Planning Commission on April 1, 2020, to change the zoning of property as indicated on the District Map and in City Block 4969, from "D" Multiple-Family Dwelling District and "F" Neighborhood Commercial District to the "D" Multiple-Family Dwelling District, at 4172 and 4178 Folsom Avenue, so as to include the described parcels of land in City Block 4969; and containing an emergency clause.
- **B.B.#3 Roddy** An ordinance establishing and creating a Planned Unit Development District for City Blocks 2184, 2185.01, 2187.04 and 2187.03 to be known as the "Iron Hill Planned Unit Development District" and containing a Severability Clause and an Emergency Clause.
- **B.B.** #4 Clark-Hubbard An Ordinance recommended by the Planning Commission on April 1, 2020, to change the zoning of property as indicated on the District Map and in City Block 3874.18, from "E" Multiple-Family Dwelling District to the "H" Area Commercial District, at 5637 Pershing Avenue, so as to include the described parcel of land in City Block 3874.18; and containing an emergency clause.

JUNE 19, 2020, 10:00AM TENTATIVE AGENDA NO. 9

14

15. Perfection Consent Calendar – (cont.)

- **B.B.** #5 Navarro An Ordinance recommended by the Planning Commission on April 1, 2020, to change the zoning of property as indicated on the District Map and in City Block 5051.01 from "B" Two-Family Dwelling District to the "H" Area Commercial District, at 614 Lake Avenue, (currently 5165 Washington Place), so as to include the described parcel of land in City Block 5051.01; and containing an emergency clause.
- **B.B.** #7 **Bosley** An Ordinance recommended by the Planning Commission on April 1, 2020, to change the zoning of property as indicated on the District Map and in City Blocks 968 & 969 from both "C"/"G" Multiple-Family Dwelling District and Local Commercial and Office District and "F" Neighborhood Commercial District, to the "G" Local Commercial and Office District, so as to include the described parcels of land in City Blocks 968 & 969; and containing an emergency clause.
- B.B. #22 Coatar An Ordinance recommended by the Planning Commission on May 6, 2020, to change the zoning of property as indicated on the District Map, from the "J" Industrial District to the "G" Local Commercial and Office District, in City Block 377 (1501 & 1501R S. 7th Blvd. and 1400 S. 8th Street), so as to include the described parcels of land in City Block 377; and containing an emergency clause.

ST. LOUIS BOARD OF ALDERMEN FULL BOARD MEETING - WEBINAR JUNE 19, 2020, 10:00AM

TENTATIVE AGENDA NO. 9

15

15. Perfection Consent Calendar –(cont.)

- **B.B.** #60AA J. Boyd –An ordinance relating to the appointment of and salaries of certain Employees in the Recorders' Office pursuant to Section 82.610 of the Revised Statutes of the State of Missouri, by repealing Ordinances 70336; allocating certain other employees to a grade with rate; and containing an emergency clause and effective date.
- **B.B.** #45 Vollmer/Pres. Reed An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the "City Public Transit Sales Tax Trust Fund Account ONE" appropriating \$9,354,000 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; and containing a severability and emergency clause.
- **B.B.** #46 Vollmer/Pres. Reed An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the "City Public Transit Sales Tax Trust Fund Account TWO" appropriating \$9,354,000 from the said sales tax for the period herein stated to the Bi State Development Agency for certain purposes containing a severability and emergency clause.

JUNE 19, 2020, 10:00AM TENTATIVE AGENDA NO. 9

16

15. Perfection Consent Calendar –(cont.)

B.B. #47 – Vollmer/Pres. Reed - An ordinance appropriating the sum of \$17,860,000 as described in Section 94.600 through 94.655, RSMo. 2000, as amended for the period herein stated, which sum is hereby appropriated out of the "Transportation Trust Fund" to the Bi-State Development Agency for Transportation purposes; containing a severability and emergency clause.

16. Board Bills for Perfection

B.B. #29 – Vaccaro/Howard/Vollmer - An ordinance submitting to the qualified voters of the City of St. Louis, a proposal to revise Section 2 of Article VIII of the City of St. Louis Charter which requires City employees to reside within the boundaries of the City of St. Louis and thus allow said employees, except for City Agency and Department Directors appointed by the Mayor, to reside outside of the boundaries of the City of St. Louis, and; providing for an election to be held for voting on the proposed revision and the manner of voting thereat and; for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

JUNE 19, 2020, 10:00AM TENTATIVE AGENDA NO. 9

17

17. Third Reading Consent Calendar

B.B. #21 – Vollmer - An ordinance recommended by the Planning Commission approving the name of a new public street located in City Block 4084 in the approved La Collina subdivision.

18. Third Reading/Report of Engrossment and Final Passage None

19. Report of the Enrollment Committee

B.B. #21

20. Courtesy Resolutions Consent Calendar

Res. #17 – Muhammad – The Board of Alderman pause in our deliberation Juneteenth to recognize and honor the significant history of Juneteenth and its contribution to the cultural enrichment of this City.

Res. #18 – Vaccaro – The Board of Aldermen pause in our deliberation to congratulate Nicholas Enrico Calcaterra for his many achievements and contributions to the City.

JUNE 19, 2020, 10:00AM TENTATIVE AGENDA NO. 9

18

21. First Reading of Resolutions

Res. #19 – Pres. Reed – House of Representative, The Justice in Policing Act of 2020.

Res. #20 – Pres. Reed - Establishing Juneteenth Independence Day as a City Holiday.

Res. #21 – Tyus – Accountability actions plan for Police Officers in the City of St. Louis.

Res. #22 – Coatar – Matters pertaining to the City Treasurer Contracting.

- 22. Second Reading Resolutions, Committee Reports & Adoptions
 None
- 23. Miscellaneous and Unfinished Business None
- 24. Announcements

MONDAY, JUNE 22, 2020 NONE

TUESDAY, JUNE 23, 2020

NEIGHBORHOOD DEVELOPMENT – 9:00 A.M. – WEBINAR

JUNE 19, 2020, 10:00AM **TENTATIVE AGENDA NO. 9**

19

Announcements – (cont.) 24.

> WEDNESDAY, JUNE 24, 2020 **HUDZ COMMITTEE - 9:00 - WEBINAR**

> > **RULES MEETING – 10:00 A.M. – WEBINAR**

THURSDAY, JUNE 25, 2020 NONE

FRIDAY, JUNE 26, 2020 FULL BOARD MEETING – 10:00 A.M. WEBINAR

- **Excused Aldermen 25.**
- **Adjournment 26.**

Calendar **27**.

FRIDAY, JUNE 26, 2020 - FULL BOARD MEETING THURSDAY, JULY 2, 2020 -FULL BOARD MEETING FRIDAY, JULY 3, 2020 – OFFICE CLOSED FOR JULY 4TH HOLIDAY FRIDAY, JULY 10, 2020 - FULL BOARD MEETING - SUMMER BREAK BEGINS MONDAY, SEPTEMBER 7, 2020 - OFFICE CLOSED FOR LABOR DAY HOLIDAY FRIDAY, SEPTEMBER 11, 2020 - FULL BOARD MEETING - FRIDAY SESSIONS RESUME

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992) On AT&T U-Verse Channel 99

You may watch the meeting live via the web @ www.stltv.net

You may also watch the meeting on Youtube @https://youtube.com/CityofStLouisMO

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am